

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribe has established a top priority program for the development and protection of Tribal water rights and other natural resources, and

WHEREAS, in order to accomplish these objectives, the Tribe has retained top-qualified legal and technical experts to develop these natural resource programs, funded in the past by P.L. 93-638 contract with the Bureau of Indian Affairs, and

WHEREAS, the Tribal Council is advised that the continuation of the tribal program of water rights protection and resource development through Fiscal Year 1980/81 requires that additional funds in the amount of \$150,000.00 shall be made available.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes and directs the continuation of the water rights and natural resources development program, managed by Special Counsel, William H. Veeder, and his associates, to be carried on expeditiously.

BE IT FURTHER RESOLVED that the Tribal Planning Office is directed to seek and obtain all necessary additional funding for continuation of such program, through federal grant, or contract, or any other available source.

BE IT FURTHER RESOLVED that the Central Tribe Budget for Fiscal Year 1980/81 shall include provision for funding in the amount of \$150,000.00, for the purpose of continuation of such water rights and resource development program; Provided that such tribal funds shall be expended only in the event and to the extent that federal or other funds are not obtained.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to negotiate and execute any and all documents necessary to carry out the purposes of this Resolution.

The foregoing resolution was on February 07, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(i)(4) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

FEB 19 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council